

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084166

Entity Name: CW21, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

712 EAST ALSOBROOK ST., UNIT 3
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3748
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 55-0869469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, VICTORIA D
712 EAST ALSOBROOK ST., UNIT 3
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

JUSTIN, MIRANDA SEC
712 EAST ALSOBROOK ST., UNIT 3
PLANT CITY, FL 33563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIRANDA JUSTIN

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUNN, VICTORIA D PRES
Address: 712 EAST ALSOBROOK ST., UNIT 3
City-St-Zip: PLANT CITY, FL 33563

Title: SEC () Delete
Name: GUNN, VICTORIA D SEC
Address: 712 EAST ALSOBROOK ST., UNIT 3
City-St-Zip: PLANT CITY, FL 33563

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JUSTIN, JOSEPH CEO
Address: 712 EAST ALSOBROOK ST., UNIT 3
City-St-Zip: PLANT CITY, FL 33563

Title: SEC (X) Change () Addition
Name: JUSTIN, MIRANDA SEC
Address: 712 EAST ALSOBROOK ST., UNIT 3
City-St-Zip: PLANT CITY, FL 33563

Title: PRES () Change (X) Addition
Name: JUSTIN, WILLIAM PRES
Address: 712 EAST ALSOBROOK ST., UNIT 3
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH JUSTIN

CEO

01/15/2007

Electronic Signature of Signing Officer or Director

Date